

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28<sup>th</sup> DAY OF JUNE, 2010 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Vice Chair
	Mary W. Biggs	-Supervisors
	William H. Brown	
	Gary D. Creed	
	Doug Marrs	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Annette S. Perkins	-Chair
	John A. Muffo	-Supervisor

### **CALL TO ORDER**

The Vice-Chair called the meeting to order.

### **INTO CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (7)      Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Joinder Study with the Blacksburg, Christiansburg, VPI Water Authority

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community College Board (New River)
2. Library Board
3. Parks & Recreation Commission

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	John A. Muffo
William H. Brown		Annette S. Perkins
Mary W. Biggs		
Doug Marrs		
James D. Politis		

#### **OUT OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by William H. Brown and Carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	John A. Muffo
Mary W. Biggs		Annette S. Perkins
Doug Marrs		
Gary D. Creed		
James D. Politis		

#### **CERTIFICATION OF CLOSED MEETING**

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

#### VOTE

##### AYES

Mary W. Biggs  
Doug Marrs  
Gary D. Creed  
William H. Brown  
James D. Politis

##### NAYS

None

##### ABSENT DURING VOTE

John A. Muffo  
Annette S. Perkins

##### ABSENT DURING MEETING

John A. Muffo  
Annette S. Perkins

#### INVOCATION

A moment of silence was lead by the Vice-Chair.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

#### PUBLIC HEARING

##### **An Ordinance Amending Chapter 6, Entitled Motor Vehicles and Traffic**

**An Ordinance Amending Chapter 6, Entitled Motor Vehicles and Traffic, of the Code of the County of Montgomery, Virginia by adding Section 6-13** providing that a person convicted of violating DUI, Reckless Driving, Driving without a License or other similar provision shall at the time of sentencing or in a separate civil action be liable to the County of Montgomery or to any responding Volunteer Fire or Rescue Squad or both for restitution of reasonable expenses incurred by the County for responding to any accident or incident related to such violation including expenses incurred by the Sheriff's Office or by any Volunteer Fire or Rescue Squad.

The County Attorney provided a brief summary on the proposed amendment to the Montgomery County Code. At the request of the Montgomery County Sheriff, the County Attorney looked into the State Code of Virginia that allows localities to impose a reimbursement fee for expenses incurred by the Sheriff's Department and/or Volunteer Fire or Rescue Squad for responding to a DUI or related incidents. The County can only seek reimbursement if the person is found guilty and convicted. The towns of Blacksburg and Christiansburg are also considering adopting the same ordinance.

The County Attorney noted that he is working on policies and procedures to follow and has met with the Clerk of Circuit Court and Commonwealth's Attorney.

The proposed ordinance is as follows:

Sec. 6-13. Reimbursement of expenses incurred in responding to DUI and related incidents.

(a) Any person convicted of violating any of the following provisions shall at the time of sentencing or in a separate civil action, be liable to the County or to any responding volunteer fire or rescue squad, or both, for restitution of reasonable expenses incurred by the County for responding law enforcement, firefighting, rescue and emergency services, including those incurred by the Montgomery County Sheriff's Office, or by any volunteer fire or rescue squad, or by any combination of the foregoing when providing an appropriate emergency response to any accident or incident related to such violation. Any person convicted of violating any of the following provisions shall, at the time of sentencing or in a separate civil action, be liable to the County or to any responding volunteer fire or rescue squad, or both, for restitution of reasonable expenses incurred by the County when issuing any related arrest warrant or summons, including the expenses incurred by the Montgomery County Sheriff's Office or by any volunteer fire or rescue squad, or by any combination of the foregoing:

1) The provisions of Section 18.2-36.1, 18.2-51.4, 18.2-266, 18.2-266.1, 29.1-738, 29.1-738.02 or 46.2-341.24 of the Code of Virginia, 1950, as amended, or any succeeding sections thereof, or a similar ordinance, when such operation of a motor vehicle, engine, train or watercraft while so impaired is the proximate cause of the accident or incident which required the response of the Montgomery County Sheriff's Office, fire, rescue or other emergency services.

2) The provisions of Article 7 (Section 46.2-852 et seq.) of Chapter 8 of Title 46.2 of the Code of Virginia, 1950, as amended, or any succeeding sections thereof, relating to reckless driving, when such reckless driving is the proximate cause of the accident or incident which required the response of the Montgomery County Sheriff's Office, fire, rescue or other emergency services.

3) The provisions of Article 1 (Section 46.2-300 et seq.) of Chapter 3 of Title 46.2 of the Code of Virginia, 1950, as amended, or any succeeding sections thereof, relating to driving without a license or driving with a suspended or revoked license, which required the response of the Montgomery County Sheriff's Office, fire, rescue or other emergency service.

4) The provisions of Section 46.2-894 of the Code of Virginia, 1950, as amended, or any succeeding sections thereof, relating to improperly leaving the scene of an accident which required the response of the Montgomery County Sheriff's Office, fire, rescue or other emergency services.

(b) Personal liability under this section for reasonable expenses of an appropriate emergency response pursuant to subsection (a) shall not exceed \$1,000 in the aggregate for a particular accident, arrest or incident. In determining the "reasonable expense", the County or volunteer fire and or rescue squad may bill a flat fee of \$250 or a minute by minute accounting of the actual costs incurred. As used in this section, "appropriate emergency response" includes all costs of providing law enforcement, fire fighting, rescue and emergency medical services. The Court may order as restitution the reasonable expenses incurred by the County for responding law enforcement, fire fighting, rescue and emergency medical services. The provisions of this section shall not preempt or limit any remedy available to the County or to any volunteer rescue squad to recover the reasonable expenses of an emergency response to an accident or incident not involving impaired driving, operation of a vehicle or other conduct as set forth herein.

The public hearing was opened for comments.

Sheriff Whitt, Montgomery County Sheriff, spoke in support of the ordinance. Sheriff Whitt stated that this would provide the Sheriff's Office the means to seek reimbursement for responding to DUI or other similar incidents. He requested the Board move forward with the adoption of this ordinance.

There being no further speakers, the public hearing was closed.

### **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Animal Management Issues
2. Riner Rescue Squad

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	John A. Muffo
William H. Brown		Annette S. Perkins
Gary D. Creed		
Mary W. Biggs		
James D. Politis		

## **Animal Management Issues**

Carol Edmonds, Assistant County Administrator, made a presentation on the Animal Management issues in Montgomery County. Ms. Edmonds reported that the community raised the following issues:

- Extremely poor conditions of the 30 years + existing shelter for dogs
- Need to control the overpopulation
- Inability to pick-up and house cats due to lack of adequate shelter
- Opposition by some groups accepting cats, particularly feral cats, into a new shelter due to anticipated high euthanasia rates
- The need for additional community programs to address issues: spay/neuter services, community education, Trap/Neutered/Return (TNR) programs, etc.

There is no one solution to these issues but a combination of components may create a successful animal management policy such as, spay/neuter services, sheltering and adoption services, community education programs, supplemental programs for the management of outdoor populations and intense volunteer support.

A brief presentation was made by the following organizations:

- Mountain View Humane –Waldron-Ricci Spay Neuter Clinic (Kelly Cass)
- Animal Hope Alliance (Betty Bartschmid)
- Friends of Animal Care and Control (Jason Shelton)

### **Mountain View Humane – Waldron-Ricci Spay Neuter Clinic**

Kelly Cass stated that pet overpopulation is not an owner problem, a shelter problem, or a veterinarian problem but it is a community problem. The solution to overpopulation is aggressive spay/neuter sterilization, which is the best defense against all sources of overpopulation. 18,000 animals can be sterilized in a low cost spay neuter clinic each year at maximum capacity.

The Mountain View Humane –Waldron-Ricci Spay Neuter Clinic will open in August 2010 in Christiansburg and will service Montgomery County and surrounding counties. This clinic is a low cost, high volume, high quality clinic. The main goal is spay/neuter but will also provide necessary shots, such as rabies. The goal is to turn no one away because of inability to pay.

Supervisor Biggs asked if the clinic will also provide service to feral cats. Ms. Cass replied they will; however, the person bringing in the feral cat will be responsible for the cat.

### **Animal Hope Alliance**

Betty Bartschmid, representative with Animal Hope Alliance (AHA), provided information on Animal Hope Alliance and the services they offer. AHA has been in existence since 2007 and focuses on managing feral cat colonies in Montgomery County. They emphasis on spay/neuter

and Trap-Neuter-Return (TNR) with outreach to the public. AHA is a small non-profit organization and depends on fundraising, donations, and volunteers.

When AHA becomes aware of an area where cats are breeding out of control they either approach the local residents and find out more information and more than likely there is one person who is feeding the cats. They explain to the residents they can trap the cats and spay/neuter and vaccinate them at a low-cost clinic and return them to their home. The tip of the cat's left ear is removed during the surgery to identify them as being sterilized and vaccinated. The key person continues to provide them with food/water and calls AHA if new cats appear. This is a managed colony now. The process of trap-neuter-return dramatically reduces euthanasia rates, complaint calls, and animal control costs. TNR solves community problems and complaints by managing a colony and prevent breeding.

Ms. Bartschmid provided the following spay/neuter statistics for AHA:

- 2007 238 cats, 9 dogs
- 2008 221 male cats, 200 female cats, 9 male dogs, 6 female dogs
- 2009 181 male cats, 226 female cats, 7 male dogs, 5 female dogs
- 2010 to date: 85 male cats, 120 female cats, 2 male dogs, 5 female dogs

#### Friends of Animal Care and Control (FACC)

Jason Shelton, representative of Friends of Animal Care and Control, provided information on their organization. FACC is a non-profit organization and has been helping out at the Animal Shelter since 2004 and became incorporated in May 2006 with a Board of Directors consisting of 4 officers with a total of 9 board members.

FACC provides the following services to the Montgomery County Animal Shelter:

- Funding a part-time shelter assistant in 2009 and 2010
- Staffing the shelter on weekends
- Provide enhanced dog care and increased adoption efforts
- Support spay/neuter programs

Since 2004 the euthanasia rates have dramatically been reduced at the Animal Shelter with a significant increase in adoption and reclaim rates as follows:

#### Euthanasia Rates:

2004-2007	decrease from 54% to 17%
2008	15%
2008	11.9%

#### Adoption Rates:

2004-2007	increase from 45% to 64%
2008	63%
2009	73%

Increase in transfer out of shelter:

2004-2007	increase from 3% to 11%
2008	15.9%
2009	10%

FACC assistance at the Animal Shelter has provided longer hours of operation for potential adopters, expansion of shelter operations, dog care and volunteer support. FACC ensures all dogs adopted from the shelter are spayed/neutered. They provide veterinary care for dogs that otherwise would most likely have to be euthanized due to health issues.

FACC goals are to continue funding vet care, supervising dog walking program, and provide volunteers to staff the animal shelter during extended hours of operation. Expand community out-reach efforts by creating awareness of the current shelter and the need for a new shelter.

Needs Assessment Feasibility and Building Program Study for new Animal Shelter

Carol Edmonds provided a summary on the needs assessment study performed by Shelters Planners of America for a new animal shelter in Montgomery County. The purpose of the study was to examine the status of the present animal facility and operations, and future animal control shelter needs for Montgomery County. Ms. Edmonds read the following statement from the report she believed to be important:

“There is a strong feeling among the general public and people who support humanely run shelters that new animal control shelters need to be designed to address irresponsible animal ownership problems and irresponsible pet breeding. It is felt these problems should be countered with remedial programs of mandatory spay and neuter requirements, pet owner and public education, developing progressive ordinances and well promoted adoption programs. This approach is preferable to simply allowing the destruction of animals as a response to the problem of pet overpopulation and irresponsible pet owners.”

A new shelter location is proposed at the existing Montgomery County Garage site located off Cinnabar Rd. The existing Animal Control Shelter is located in the back of the property and is in urgent need of replacement and expansion. The dog kennels in the original building are a primitive design, with poor drainage and low quality, deteriorated chain link kenneling. The current shelter lacks the necessary space to take in a large number of dogs and the shelter does not have room to take cats.

A new animal control and adoption facility would have the space for an estimated 2,180 dogs and 1,040 cats per year. The estimated construction costs total \$3.1 million. These estimates do not include an increase in operating costs or staffing.

**Riner Rescue Squad- Independent Status Request**

At their April 15, 2010 meeting, the Montgomery County Fire & Rescue Commission adopted a resolution recommending the Christiansburg Rescue Squad Satellite Station – Riner Station should begin the process of becoming an independent station. The Riner Station has been operating for the past two years under the leadership and direction of the Captain of the Christiansburg Rescue Squad. The F&R Commission believes the Riner Station is now capable of functioning as an independent squad.



At their June 14, 2010, the Board of Supervisors tabled the resolution supporting the Riner Station to proceed with the process of becoming independent at the request of Supervisor Politis in order to get some clarification on the process.

Supervisor Politis noted for the record that there was some misunderstanding among the Riner Station volunteers that the Board of Supervisors denied their request. He explained that the Board only tabled the request. Supervisor Politis commented that he has always been in support of the Riner Station becoming independent; however, he was not clear on all the requirements that had to be met before they could become independent. The resolution presented before the Board on June 14, 2010 has been revised and he will be able to support the resolution that is on the agenda tonight.

Supervisor Brown, Fire and Rescue Commission liaison, reported that the intent has always been for the Riner Station to operate independently from the Christiansburg Rescue Squad. The Fire & Rescue Commission has established a timeline to help assist in the transitional process. He supported the idea and recommends the Board of Supervisors adopt the resolution supporting the Riner Station becoming an independent station.

The County Attorney explained that Section 15.2-955 of the Code of Virginia states that no volunteer rescue squad shall be established in any locality without prior approval of the governing body. An advisory oversight committee will be appointed to help formulate and create the Riner Rescue Squad.

Supervisor Politis also pointed out the paragraph stating “the County Administrator will appoint an acting captain and treasurer” has been deleted from the resolution that was before them on June 14, 2010. He believes the rescue squad members should be able to vote on who the Captain and Treasurer will be.

Christiansburg Rescue Squad Captain Kelly Walters was present and expressed his support. Walters stated that as part of a community effort it was recognized there was a need for a rescue squad in Riner. Three years ago the Christiansburg Rescue Squad established a satellite station in Riner. Mr. Walters noted that the Riner Station has a small volunteer group that is very dedicated; but there is a need for recruitment. He also stated that there is some funding available in the Christiansburg Rescue Squad’s budget that can be transferred to the Riner Station for equipment; however, there will be a need for additional funding.

The Board members expressed their appreciation to Mr. Walters and also to Mike Moles, Chief of Riner Fire Department, for their support and help over the years. They also expressed their appreciation to all the volunteers who take time out of their day for the citizens of Montgomery County. Many don’t realize the training and time it takes to become certified in order to become a volunteer.

## **OUT OF WORK SESSION**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	John A. Muffo
Gary D. Creed		Annette S. Perkins
Doug Marrs		
Mary W. Biggs		
James D. Politis		

## **PUBLIC ADDRESS**

Eva Hudlicka addressed the Board regarding options for addressing the Blacksburg High School housing crisis and asked the Board to reconsider using the old Blacksburg Middle School facility. Ms. Hudlicka reported that 378 parents/teachers signed a petition to keep Blacksburg Middle School students in their facility and (68) parents/teachers signed a petition to the School Board to adopt a more inclusive decision making model and reconsider previously rejected options. Ms. Hudlicka stated many parents favor the option of using the old BMS to house the BHS students. Citizens were told by county officials that the OBMS site is not an option due to the state of disrepair of the facilities. They are requesting an independent assessment of the OBMS site and a cost-benefit analysis regarding the repair and future use of this facility.

Ms. Hudlicka stated without an independent assessment of the OBMS and an impartial cost-benefit analysis of its repair, elimination of this option is based on guesswork. She asked that the County conduct an independent assessment and impartial cost-benefit analysis on the OBMS.

Bruce Ferguson addressed the Board about the feral cat problem in Montgomery County. Mr. Ferguson encourages the County to proceed with a new animal shelter. He stressed the need for a county run facility to house cats for adoption. He stated that the trap/neuter/release (TNR) program is a wonderful program but not an option for people who cannot care for stray cats. Mr. Ferguson suggested that the County raise the fee for dog tags and earmark the additional revenue to help toward the debt service on the construction of a new animal shelter.

Gamine Kelly stated the County does have a feral cat problem. Feral cats are the number one killer of birds; however, there is a need for a high school, not an animal shelter. Ms. Kelly supports Ms. Hudlicka's proposal and urged the Board to make provisions for an independent assessment of the old Blacksburg Middle School site. She indicated that she does not support busing children to Christiansburg.



**A-FY-10-120**  
**SHERIFF**  
**TRANSFER FROM GENERAL CONTINGENCIES**  
**PRICES MOUNTAIN TELECOMMUNICATIONS TOWER**  
**EQUIPMENT REPLACEMENT**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

950	General Contingencies	(\$51,000)
-----	-----------------------	------------

**TO:**

320	Sheriff –County	\$51,000
-----	-----------------	----------

Said resolution transfers funds from General Contingencies to the Sheriff's Office to cover the cost of replacing equipment at the Prices Mountain Telecommunications Tower to support the radio system used by the Sheriff's Office.

**A-FY-10-121**  
**COMMONWEALTH'S ATTORNEY**  
**FORFEITED ASSET SHARING PROGRAM**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$1,043
-----	-------------------------	---------

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419104	Confiscations	\$1,043
--------	---------------	---------

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

**A-FY-10-122**  
**MONTGOMERY-FLOYD REGIONAL LIBRARY**  
**APPROPRIATION OF REVENUE COLLECTED IN FY 10**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

710 Montgomery Library	\$18,725
------------------------	----------

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
02710-416158 Donations	\$ 1,557
02710-416151 Library Fines	4,980
02710-415211 Sale of Copies	3,168
02710-416152 Library Fees	329
02710-419108 Recovered Costs	252
02710-416158 Lost/Damaged Materials	1,439
02710-416160 Town of Christiansburg Contribution	<u>7,000</u>
Total	\$18,725

Said resolution appropriates additional revenue collected in FY 10, but not yet appropriated for the Montgomery-Floyd Regional Library.

**A-FY-10-123**  
**SHERIFF**  
**RECOVERED COSTS**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

310 Sheriff State	\$ 1,994
320 Sheriff County	\$ 7,786
321 Sheriff County	\$ 4,302
322 Sheriff Project Lifesaver	<u>\$ 450</u>
Total	\$14,532

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
419108 Recovered Costs	\$ 9,780
419104 Confiscations	\$ 4,302

424401	Project Lifesaver	\$ 450
	Total	\$14,532

Said resolution appropriates monies received from the Department of Criminal Justice Services Asset Forfeitures, Project Lifesaver and recovered costs.

**A-FY-10-124**  
**SCHOOL NUTRITION PROGRAM**  
**SUPPLEMENTAL APPROPRIATION**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Cafeteria Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

SNP Fund 10 – SNP Fund 10 Administration	\$225,000
--	-----------

The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account:</u>	
School Nutrition Fund Balance	\$225,000

Said resolution appropriates additional funds for the School Cafeteria Fund.

**A-FY-10-125**  
**TREASURER**  
**DMV STOP FEES**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

162 Treasurer's Collections	\$2,984
-----------------------------	---------

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
411605 DMV Stop Fee	\$2,984

Said resolution appropriates DMV Stop Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

## **E-911 Street Naming**

### **R-FY-10-196 MONTGOMERY COUNTY PUBLIC SCHOOLS REQUEST FOR NEW STREET NAME EASTERN MONTGOMERY LANE**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

WHEREAS, The County received a request from the Montgomery County Public Schools to name the road which leads to the new Eastern Montgomery Elementary School “Eastern Montgomery Lane”; and

WHEREAS, Eastern Montgomery Lane complies with the County’s Street Name Policy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that after duly considering said request, the Board hereby approves the use of the name Eastern Montgomery Lane for the road that leads to the new Eastern Montgomery Elementary School.

## **Appointments**

### **R-FY-10-197 NRV PLANNING DISTRICT COMMISSION REAPPOINT ANNETTE S. PERKINS**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Annette S. Perkins** to the **New River Valley Planning District Commission** effective July 1, 2010 and expiring June 30, 2013.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

### **R-FY-10-198 MONTGOMERY COUNTY PLANNING COMMISSION REAPPOINT BRYAN A. RICE**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Bryan A. Rice** to the **Montgomery County Planning Commission** effective July 1, 2010 and expiring June 30, 2014.

**R-FY-10-199**  
**MONTGOMERY COUNTY PLANNING COMMISSION**  
**REAPPOINT WILLIAM R. SEITZ**

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **William R. Seitz** to the **Montgomery County Planning Commission** effective July 1, 2010 and expiring June 30, 2014.

**OLD BUSINESS**

**R-FY-10-200**  
**REMOVE FROM THE TABLE**  
**ESTABLISHMENT OF AN INDEPENDENT RESCUE SQUAD**  
**IN THE RINER AREA OF MONTGOMERY COUNTY, VIRGINIA**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby **removes from the table** the request that a rescue squad independent of the Christiansburg Rescue Squad be formed to serve the Riner area of the County of Montgomery.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSENT DURING VOTE</u>
Mary W. Biggs	None	John A. Muffo	William H. Brown
Doug Marrs		Annette S. Perkins	
Gary D. Creed			
James D. Politis			

**R-FY-10-201**  
**RESOLUTION APPROVING THE ESTABLISHMENT OF AN**  
**INDEPENDENT RESCUE SQUAD**  
**IN THE RINER AREA OF MONTGOMERY COUNTY, VIRGINIA**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, Currently the Christiansburg Rescue Squad operates a satellite rescue squad station in the Riner area; and

WHEREAS, The Montgomery County Fire and Rescue Commission has made a request to the County Administrator that a rescue squad independent of the Christiansburg Rescue Squad be formed to serve the Riner area of the County of Montgomery; and



WHEREAS, Section 15.2-955 of the Code of Virginia states that no volunteer rescue squad shall be established in any locality without prior approval of the governing body; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia supports the creation of a rescue squad in the Riner area independent of the Christiansburg Rescue Squad.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves of the formation of a volunteer rescue squad in the Riner area of Montgomery County independent of the Christiansburg Rescue Squad.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby directs and authorizes the County Administrator to appoint an advisory oversight committee who shall oversee both the creation of the new Rescue Squad in the Riner area independent of the Christiansburg Rescue Squad and the transition of service from the Christiansburg Rescue Squad to the new Riner area Rescue Squad.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSENT DURING VOTE</u>
Doug Marrs	None	John A. Muffo	William H. Brown
Gary D. Creed		Annette S. Perkins	
Mary W. Biggs			
James D. Politis			

### **COUNTY ADMINISTRATOR'S REPORT**

The County Administrator reported the following:

Old Blacksburg Middle School (OBMS) – Information and a video of the OBMS facility have been posted to the County's web site. Chris Vulluzzo, County's T.V. Media Specialist, toured the facility and filmed a video and took pictures of the facility. The video and pictures clearly show the facility in no condition to refurbish for a temporary school.

School Board meeting will be held on Tuesday, June 29, 2010 at the Government Center instead of the School Board office.

### **BOARD MEMBERS' REPORT**

Supervisor Creed announced the Village of Shawsville will celebrate the 4<sup>th</sup> of July on Saturday, July 3, 2010. There will be numerous activities, including a parade, games, auction and fireworks. This celebration is free to the public.

Supervisor Biggs reported she attended the community meetings held by the School Board to receive citizen comments on the Blacksburg High School situation and where to house the children next school year. She has received numerous e-mails asking why the OBMS cannot be used. Supervisor Biggs said she is planning to attend the School Board's meeting on Tuesday, June 29.

## **ADJOURNMENT**

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously, the Board adjourned to Monday, July 12, 2010 at 6:00 p.m.

The Board adjourned at 9:10 p.m.

APPROVED: _____	ATTEST: _____
Annette S. Perkins	F. Craig Meadows
Chair, Board of Supervisors	County Administrator